

# STATE LIBRARY BOARD MEETING

Wednesday, March 25, 2009

11:00 A.M. to 4:15 P.M.

Utah State Library  
Board Room's # 218 & 219  
250 North 1950 West Ste. A  
Salt Lake City, Ut 84116  
801.715.6756

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|-------------|-------|---|
| 11:00-11:05 | I.    | Call to Order and Introductions: <i>Terry Ann Harward, Chair</i>  |
| 11:05-11:45 | II.   | Utah Public Officers' and Employees' Ethics Act and Utah Open Meetings Act:<br><i>Kathy Kinsman, State Agency Counsel and Ed Lombard, Paralegal</i>   |
| 11:45-11:50 | III.  | State Library Board minutes of November 6, 2008 and Correspondence:<br><i>Ron Van Harten, Executive Assistant</i>   |
| 11:50-12:00 | IV.   | Love your Library Week, Summer Reading and We Shall Remain: <i>Jeri Openshaw</i>  |
| 12:00-12:40 |       | Lunch   |
| 12:40-12:55 | V.    | House Bill 236: Department of Community and Culture Grants and other library bills:<br><i>Steve Matthews</i>  |
| 12:55-1:05  | VI.   | Open Source Summary: <i>Craig Neilson</i>   |
| 1:05-1:30   | VII.  | Recent Reads: <i>Terry Ann Harward</i>  |
| 1:30-2:00   | VIII. | Board Activities: <i>Terry Ann Harward</i><br>A. Activities on behalf of USL: <i>Terry Ann Harward and other board members</i><br>B. Board member terms: <i>Terry Ann Harward</i><br>C. 2010 Meeting Dates: <i>Terry Ann Harward</i><br>D. Procedures for Meeting Minutes: <i>Cheryl Mansen</i><br>E. Standards of Conduct for guests: <i>Cheryl Mansen</i> |
| 2:00-2:10   | IX.   | Library Activities: <i>Carolyn Bessey and others</i>  |
| 2:10-2:25   | X.    | USL Budget Process 2009-2010: <i>Donna Jones Morris</i>   |
| 2:25-2:35   | XI.   | USL Budget Expenditures 2009 Update: <i>Bela Vastag</i>   |
| 2:35-3:00   | XII.  | Blind Program overview: <i>Bessie Oakes</i><br>A. Multi State Center West: <i>Paula Stuart</i><br>B. Digitization of Audio Books @ Corrections: <i>Scott Brooks</i><br>C. RRS, Digitization, Volunteer Program and Braille Transcribing: <i>Lisa Nelson</i><br>D. Outreach Program and Special Art Project: <i>Krista Griffiths</i>                         |
| 3:00-3:15   |       | Break   |
| 3:15-3:30   | XIII. | Library Access: <i>Donna Jones Morris</i>   |

**Meeting is open to the public**

There will be a digital audio recording of the meeting

Per Utah Statute 52-4-7

- 3:30-4:00      XIV.    LSTA
- A. Grants Reports (Below \$75,000)
    - 1. Regular-7 applications: Advisory Council Report – *Andrew Yergensen, LSTA Advisory Council Chair*
    - 2. Kim Fong, new Vice Chair: *Andrew Yergensen*
    - 3. Replacement of members Hugh Zumbro - Library Users - Urban Areas – July 1, 2009 – June 30, 2012 and Ray Martin - Library Users - Library Services for Disabled Persons – July 1, 2009 – June 30, 2012: *Andrew Yergensen*
    - 4. Change to one Regular grant review per year (continue mini grant reviews twice a year): *Andrew Yergensen*
    - 5. Mini-14 applications: *Donna Jones Morris*
  - B. Regular Grants (over \$75,000): None at this time
  - C. State Library Board LSTA Priorities: *Sara Wever*
- 4:00-4:10      XV.    Staff Reports:
- A. Director's Report: *Donna Jones Morris*
    - 1. ULA
    - 2. Library Journal Index of Public Library Service
    - 3. Other Topics
  - B. Assistant Director's Report: *Cheryl Mansen*
    - 1. USL Outstanding Library Award
    - 2. Other Topics
- 4:10-4:15      XVI.    Additional Topics
- 4:15            XVII.    Adjournment: *Terry Ann Harward*

*Next meeting June 3, 2009*